

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
August 25, 2005
www.phantomlakes.us

Approved Minutes

Steve Barber, chairperson, called the meeting of the Phantom Lakes Management District to order at 7:10 p.m. Other Commissioners in attendance were Steve Verduyn, and Town of Mukwonago Representative David Dubey. Carol Fait, Pete Kumlien and Waukesha County Representative Karen McNelly were excused. One resident and two guests, Jeff Thornton and Dennis Nork were present.

S. Barber acknowledged that the meeting was properly noticed.

Open Forum – There were no questions or comments from the public.

Announcements & Correspondence – S. Barber read the audit report from Jennifer Mickle upon her review of the 2004 financial records. All records are accurate and in order. This letter will be presented at the Annual Meeting.

The previous Harvesting Permit has been extended until December 31, 2005.

S. Barber stated that a letter was received from SEWRPC and the Draft Lake Management Plan will be ready for review by August 25th meeting and the District Annual meeting on December 23, 2005. The final report will be available prior to grant expiration on December 31, 2005. Jeff Thornton gave a brief summary of what is contained in the Draft Lake Management Plan and left copies with the District board members for their review and comments. One copy of the draft will be left at the Mukwonago Town Hall for the public's viewing.

Secretary's Report – Motion made to approve the minutes of July 7, 2005, by D. Dubey with one correction in second sentence of Open Forum; the misspelling of "Cherkhour", corrected spelling "Cherkauer". Second by S. Verduyn, motion carried.

Treasurer's Report – S. Verduyn summarized the Treasurer's Report; the total bills to be paid were \$6,782.92 and total deposits of \$11,571.46. **Motion** made by S. Verduyn to approve and pay the bills. Second by S. Barber, motion carried. S. Verduyn requested that the Board authorize all sales prior to equipment being sold.

Well Update – S. Barber reported that he has spoken with Arnie Fickau, Director of Public Works for the Village of Mukwonago, and sometime after Labor Day they both would like to meet with Ruekert & Mielke, (Kurt Peot or John Jansen), GZA Engineering (John Osborne) and Bob Biebel from SEWRPC to finalize a test protocol when the test wells at the Y Camp are in place. Time and date have not been confirmed as of this meeting. D. Dubey suggested that the PLMD Board needs to sit down with GZA first and make sure PLMD agrees with GZA's recommendations. S. Barber suggested having another meeting with GZA before meeting with the Village. GZA will be at the Annual Meeting to help answer questions.

Harvesting Committee Update – S. Barber commented on the Harvester/Conveyor Committee meeting that occurred at the Lower Lake on August 14th to view alternative sites to place the conveyor. Sites that are under strong consideration are immediately north of the Andrews Street launch and a site off of Wahl Avenue. C. Fait suggested, at the August 14th meeting, painting the conveyor forest green to better blend in with the environment. The PLMD board thought that was a good suggestion. Further discussion continued regarding other alternative sites for the conveyor during the meeting at The Lake August 14th. However, none of these sites were considered suitable due to issues of depth or intrusion into the neighboring vicinity adjacent to these locations. The committee will meet again at the Village Hall at 7pm on September 8th.

Harvesting Report – S. Barber presented the report on behalf of Bob Pakulski. The hydraulic pump on the harvesting dump truck that lifts the carriage will need replacement after this season is over. There is a spare set of paddle wheels that were used for the previous smaller harvester employed by the PLMD which are no longer needed, and Bob Pakulski stated that he may have someone interested in them. All other operations are going well.

Lake Safety & Patrol Report – Dennis Nork presented the Lake Patrol Report from July 24th – August 21st. During that time there were 25 patrol hours with 9 citations as well as 14 warnings given. The most common violations included insufficient number of PFDs per boat, incorrect size of PFDs for passengers, PFDs that were said to be in poor condition, and speeding during Slow-No Wake. Twenty Nine students participating in the Boat Safety Class received their certificates. Mr. Nork thanked the PLMD for their donation along with others, including the Eagle Fire Department for their divers, and the Y Camp. He also reminded lake residents to please call and ask for the Lake

Patrol if they have a problem or see violations. There have been instances where violations were reported a week or more later to only find out that the Lake Patrol was on another part of the lake and they could have responded immediately to the situation. A boat number and description of the boat operator is best. Mr. Nork commented that the Town Board is looking into changing the verbiage for "no swimming" in the channel due to safety concerns. Next year the red and green buoys in the channel will be replaced with two new Slow-No Wake buoys. Mr. Nork confirmed that he will be at the Annual Meeting to give a report.

Channel Monitoring – S. Barber presented possible water level sticks that could be ordered for the channel. The Board discussed possible ways to anchor this and S. Barber will contact USGS to obtain their recommendations of how to install the sticks.

Lake Monitoring Report – No new updates due to the absence of Richard Jenks.

Annual Meeting Preparations – The Board reviewed various agenda items and guest speakers along with various handouts that will be available to the public.

Tour Request/Planning – S. Barber stated the Phantom Lakes Tour will be on September 1, 2005 at 6:00pm.

At 8:45 p.m., D. Dubey moved to adjourn, second by S. Verduyn, motion carried.

Regular Meeting – The board will meet **Tuesday, September 20, 2005** at the Mukwonago Town Hall immediately following the Annual Meeting, all members of the public are welcome to attend.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant